

MINUTES OF THE PUBLIC MEETING OF THE UTAH COUNTY COMMISSION JULY 8, 2013 IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 11:00 AM.

PARTICIPANTS: COMMISSION CHAIR MARK RAYMOND AND COMMISSIONERS DARLENE BURNS AND MICHAEL MCKEE.

ATTENDANCE: MICHAEL WILKINS, JC BREWER, STEVE SROKA, JEREMY RAYMOND, TAMMIE LUCERO, TONYA MURRAY, ED ZURBUCHEN, WENDI LONG, LOREN ANDERSON, JON STEARMER, JOANN WINN, AND RICHARD WINN.

MINUTES RECORDED BY TAI BRUCKNER, DEPUTY CLERK-AUDITOR.

PRAYER: MICHAEL WILKINS

PLEDGE: WENDI LONG

MINUTES OF THE SPECIAL COMMISSION MEETING JULY 1, 2013 WERE APPROVED AS PRESENTED.

MINUTES OF THE REGULAR COMMISSION MEETING JULY 1, 2013 WERE APPROVED AS PRESENTED.

MINUTES OF THE REGULAR COMMISSION MEETING APRIL 15, 2013 WERE CORRECTED AS PRESENTED.

APPROVAL OF WARRANTS: DATED JULY 5, 2013 IN THE AMOUNT OF \$1,034,801.98 WERE APPROVED AS PRESENTED.

TAX MATTERS: NONE

BUSINESS LICENSES: NONE

CEMETERY CERTIFICATES: NONE

CONSIDERATION OF RESOLUTION #07-08-2013 R1: REGARDING INDIGENT PERSONS

COMMISSIONER MCKEE MOVED TO TABLE RESOLUTION #07-08-2013 R1 FOR FURTHER REVIEW. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

CONSIDERATION OF CHILDREN'S JUSTICE CENTER CONTRACT RENEWAL

TONYA MURRAY PRESENTED THE RENEWAL. THE STATE WILL BE PROVIDING THE CHILDREN'S JUSTICE CENTER \$122,377.00 FOR THE NEXT STATE FISCAL YEAR. THE COMMISSIONERS ASKED ABOUT ONE CORRECTION TO THE CONTRACT. THE STATE HAS REMOVED THE GRAMA REQUIREMENTS AS THEY DON'T APPLY. LAW ENFORCEMENT MAINTAINS THE CASE FILES AND THE FEW STATISTICS THE CJC HAS ARE GIVEN TO THE ATTORNEY GENERAL'S OFFICE. THEREFORE, THE ATTORNEY GENERAL'S OFFICE AND THE LAW ENFORCEMENT OFFICES ARE SUBJECT TO ALL CASE RELATED GRAMA REQUESTS.

COMMISSIONER BURNS MOVED TO APPROVE THE CHILDREN'S JUSTICE CENTER CONTRACT RENEWAL AND AUTHORIZE SIGNATURES. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

IN RESPONSE TO ED ZURBUCHEN'S QUESTION, THIS AMOUNT IS ABOUT A THOUSAND DOLLARS MORE THAN THE LAST ALLOTMENT.

ORDINANCE #07-08-2013: CONSIDERATION OF AMENDMENT TO COUNTY ORDINANCE #04-05-2004 B REGARDING INTERDICTED PERSONS

LOREN ANDERSON PRESENTED THIS ORDINANCE. THE STATE CODE HAS BEEN ADJUSTED. THIS ORDINANCE WILL AMEND OUR CODE, WHICH IS BASED ON THE STATE CODE, TO ADDRESS THE FACT THAT THE STATE CODE HAS CHANGED.

COMMISSIONER BURNS MOVED TO APPROVE ORDINANCE #07-08-2013 AS PRESENTED. COMMISSIONER MCKEE SECONDED. MOTION PASSED UNANIMOUSLY.

ED ZURBUCHEN ASKED FOR A DEFINITION OF INTERDICTED PERSONS. LOREN EXPLAINED AN INTERDICTED PERSON IS SOMEONE PROHIBITED FROM DOING SOMETHING. IN THIS CASE, THE CHANGE HAS TO DO WITH PERSONS PROHIBITED FROM HAVING ALCOHOL DUE TO AGE OR COURT ORDER, ETC.

ORDINANCE #06-10-2013 O2: REVISION # 02-13 TO THE TRANSPORTATION PLAN MAP: VACATE ROAD T3S R1E SEC 15 & 16 USM, NEAR THE OURAY SCHOOL CANAL ROAD

COMMISSIONER MCKEE NOTED THIS PARTICULAR ORDINANCE HAS BEEN IN A PUBLIC LANDS HEARING AND WAS RECOMMENDED FOR APPROVAL. THE COMMISSIONERS HAVE HAD THE OPPORTUNITY TO REVIEW AND COMMISSIONER RAYMOND HAS DRIVEN THE ROAD. COMMISSIONER RAYMOND ALSO NOTED THE PROPERTY OWNERS HAVE COME IN TO DISCUSS THE REQUEST AND IT WAS MOST HELPFUL.

COMMISSIONER MCKEE MOVED TO APPROVE ORDINANCE #06-10-2013 O2 AS PRESENTED AND AUTHORIZING COUNCIL TO COMPLETE THE APPROPRIATE DOCUMENTATION AND AUTHORIZE SIGNATURES. COMMISSIONER BURNS SECONDED. MOTION PASSED UNANIMOUSLY.

BOARD APPOINTMENTS: NONE

ADJOURN: MEETING ADJOURNED AT 11:16 AM.



MARK RAYMOND, CHAIR



MICHAEL W. WILKINS, CLERK-AUDITOR

